

## NOTICE OF SPECIAL MEETING OF BERKELEY COUNTY COUNCIL

Chairman: Mr. Daniel W. Davis, Supervisor  
Vice Chairman: Mr. Caldwell Pinckney, Jr., District No. 7

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Ms. Cathy E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mr. Jack H. Schurlknight, District No. 6  
Mr. Steve C. Davis, District No. 8

There will be a **Special Meeting of Berkeley County Council**, on **Monday August 10, 2009**, following the meetings of the Committees on Finance, Public Works and Purchasing, Water and Sanitation, Land Use, Community Services, and Justice and Public Safety at **6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

### AGENDA

**EXECUTIVE SESSION** to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the county; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversarial situations involving the assertion against the County of a claim.

### CALL TO ORDER

**PUBLIC DISCUSSION** – Requests to be heard must be made prior to call to Order and comments must be limited to Agenda items only.

***COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)***

### **SECOND READING:**

**1. Bill No. 09-32**, an Ordinance to amend Ordinance No. 09-06-31 providing for the fiscal year beginning **July 1, 2009, and ending June 30, 2010**, for the **Sangaree Special Tax District** operational budget; and to provide for the expenditures of the revenues received by the Sangaree Special Tax District during the fiscal year.

[Recommended by Committee on Finance]

**2. Bill No. 09-37, an ordinance** authorizing the execution and delivery of a second amendment to fee agreement between Berkeley County, South Carolina and **RG-MWV, LLC;** and matters relating thereto.

[Recommended by Committee on Finance]

**REPORTS FROM STANDING COMMITTEES:**

**Committee on Public Works and Purchasing.  
Council Member, Mr. Robert O. Call, Jr., Chairman**

**a. Cooperative Intergovernmental Agreement** between Berkeley County and the South Carolina Department of Transportation - Improvements to I-26.

**b. Intergovernmental Agreement** between Berkeley County and the South Carolina Department of Transportation for the completion of Projects under the County's One Percent Sales and Use Tax.

**ADJOURNMENT**

**PUBLIC DISCUSSION**

**COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.**

August 5, 2009  
S/Barbara B. Austin, CCC  
Clerk of County Council